

Please note that Council meetings are recorded
Willington Parish Council
Email: clerk@willingtonpc.org.uk

Date: 5th July 2023

To: The Chairman and Members of Willington Parish Council

Dear Councillor,

You are summoned to attend the Willington Parish Council Meeting, which will be held at **7:00pm** on **Tuesday 11th July 2023** at The Old School, Castleway, Willington.

Members are asked to complete the Declaration Sheet for items other than Disclosable Pecuniary Interests (DPI).

Yours sincerely

Rachel Male

Rachel Male, Clerk/RFO

AGENDA

- 1. To Receive Apologies for Absence**
- 2. Variation of Order of Business (if required)**
- 3. Declaration of Members' Interests**
 - a) Members must ensure that they advise the Clerk of any Declaration of Members Interests by email prior to the start of the meeting and must indicate the action to be taken (i.e., to stay in the meeting, to leave the meeting or to stay in the meeting to make representations and then leave the meeting prior to any consideration or determination of the item).
 - b) Where a member indicates that they have a prejudicial interest but wish to make representation regarding the item before leaving the meeting, those representations must be made under item (c) of Public Speaking.
- 4. Public Speaking, including County, District and Police Representation. Total 15 minutes**
 - a) At the start of the meeting a period of not more than three minutes will be made available for members of the public and members of the Council to comment on any matter.
 - b) If the Police Liaison Officer, a County Council or District Council Member is in attendance they will be given the opportunity to raise any relevant matter. Members of the Council however will restrict Police matters they raise to those relating to their Council Ward.
 - c) Members declaring a prejudicial interest who wish to make representation or give evidence under the Code of Conduct relating to Agenda items shall do so at this stage.
- 5. To confirm and agree as a true record the non-confidential Minutes of the Willington Annual Parish Council Meeting held on 13th June 2023 (attached at Item 5)**
- 6. To consider a resolution to close the meeting for public participation under the Public Bodies (admission to meetings) Act 1960.**

"In view of the confidential nature of item..... to consider a resolution to exclude the press and public from the meeting in accordance with the Public Bodies (Admission to Meetings) Act 1960, S1, in order to discuss the item"
- 7. Parish Council Vacancies and Co-option**

To consider applications to fill Parish Councillor vacancies and co-opt new members on to the Council.

- 8. Finance – Income and payments to 11th July 2023 (attached at item 8)**
To approve the income and payments to 11th July 2023. An update may be provided at the Meeting.
Please note that all invoices are available for inspection. Please contact the Clerk if you have any questions prior to the Meeting.
- 9. To confirm and agree the updated accounts to month ending 30th June 2023 (attached at item 9)**
- 10. Authorisation of August Payments**
As there is no Council Meeting in August. It is requested that the Clerk in consultation with the Chair and the Chair of Finance Committee be delegated authorisation to pay any invoices urgently required, to include payment of wages. All paid invoices will be submitted to Council to note in September.
- 11. Review of Community Facilities (attached at item 11)**
To receive the final report from the working group.
- 12. Public Rights of Way Minor Maintenance Agreement 2023-24 (attached at item 12)**
To consider and agree if the Council wishes to participate in the scheme.
- 13. Former site of Willington Primary School (the Old School) – verbal update**
To receive an update.
- 14. Planning Applications (attached at item 14)**
Any applications received after publication of the agenda will be advised at the meeting.
 - a) DMPA/2023/0080 - The erection of a 3-bedroom detached dwelling with associated parking on Land adjacent to 26 Beech Avenue, Willington, Derby, DE65 6DB
- 15. Neighbourhood Development Plan**
To receive a verbal update on the latest developments on the Willington Neighbourhood Plan.
- 16. Twyford Road Community Building – verbal update**
To receive a verbal update on the latest developments with the Twyford Road, Community Building.
- 17. Annual Play Area Inspections and Operations Inspection Report for June 2023 (attached at item 17)**
To discuss and agree action from the above reports.
- 18. Correspondence (attached at item 18)**
 - a) Email from resident regarding ongoing parking problem at Willington.
 - b) Email from resident regarding installation of a speed indicator device.
 - c) Email from resident regarding access at the recent raft race event.
 - d) Email from resident re proposal to change the speed limit on Findern Lane.
- 19. New Code of Conduct (attached at item 19)**
To review and adopt new Code of Conduct.
- 20. Clerk’s Report (attached at item 20)**
- 21. Exclusion of the Press and Public Pursuant to Section 1(2) of the Public Bodies (Admission to Meetings) Act 1960, the press and public be excluded from the Meeting due to the confidential nature of the business to be transacted.**
- 22. Memorial bench at Willington Cemetery**
- 23. Meeting close**